

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

196618

DATE OF REPORT (DAY-MO.-YEAR)

16 February 1993

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or
in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
 ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.	
Marienne PERRY		Sgt.	2154	[REDACTED]	[REDACTED]	121	
ADDRESS OF INCIDENT		DATE OF INCIDENT - TIME			BEAT OF INCIDENT	LOCATION CODE*	
[REDACTED]		13 Nov 1992- 2230			[REDACTED]	17	
ACCUSED	NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
	1. Richard RALPHSON		P.O.	16492	[REDACTED]	[REDACTED]	004
	2. Jeffrey DOIG		P.O.	7121	[REDACTED]	[REDACTED]	004
SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
1. M/W	50	27 Apr 76		<input checked="" type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	PHYS. COND. CODE*
2. M/W	56	24 Apr 91		<input checked="" type="checkbox"/> ON DUTY	<input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN	01
IF APPLICABLE	RECORDED/INDICTED	CHARGES		COURT BRANCH	DISPOSITION & DATE		
1.							
2.							
COMPLAINANTS	NAME	*ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE*
	[REDACTED]	[REDACTED]	[REDACTED]	I161727	[REDACTED]	[REDACTED]	5141 01
VICTIMS	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE*
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	7319 01
WITNESSES	NAME	ADDRESS**	CITY STATE	TELEPHONE	SEX/RACE	D.O.B./AGE	PHYS. COND. CODE*
	[REDACTED]	[REDACTED]	62901 Chicago, IL 60620	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] 01

SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

This complaint was initially received and registered via Bell by Investigator SMITH of OPS on 16 November 1992 at 1125 hours.

The complainant, [REDACTED] alleges that two male white civilian-dressed officers strip searched [REDACTED] and made [REDACTED] drop his pants in the street at [REDACTED] on 13 November 1992 at 2230 hours.

I.A.D. LOCATION CODES*				I.A.D. PHYSICAL CONDITION CODES†			
01	Food Sales/Restaurant	11	Public Transportation Veh./Facility	01	No Visible Injury - Apparently Normal		
02	Tavern/Liquor Store	12	Park District Property	02	No Visible Injury - Under Influence		
03	Other Business Establishment	13	Airport	03	Injured, Not Hospitalized		
04	Police Building	14	Public Property - Other	04	Injured, Not Hospitalized - Under Influence		
05	Lockup Facility	15	Other Private Premise	05	Injured, Hospitalized		
06	Police Maintenance Facility	16	Expressway/Interstate System	06	Injured, Hospitalized - Under Influence		
07	CPD Automotive Pound Facility	17	Public Way - Other	07	Injured, Refused Medical Aid		
08	Other Police Property	18	Waterway, Incl. Park District	08	Injured, Refused Medical Aid - Under Influence		
09	Police Communications System	19	Private Residence	09	Deceased		
10	Court Room			10	Deceased - Under Influence		

* * IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

CPD-44.112A (1/84)

C.R. NO.

UNP

196618

SUMMARY

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SEE PAGE TWO (2)A OF SUMMARY REPORT DIGEST

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			12

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

FINDINGS—RECOMMENDATIONS

SEE PAGE TWO (2)B OF SUMMARY REPORT DIGEST

"REVIEWED BY"
MAR 30 19 [REDACTED]

DATE INITIATED
(DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION)

17 Nov 92

DATE COMPLETED
(DATE OF THIS
REPORT)

16 Feb 92

ELAPSED TIME
(TOTAL TIME,
EXPRESSED IN DAYS)

91 Days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

IF NECESSARY, USE AN 8½ x 11" SHEET

SUMMARY OF INVESTIGATION

This investigation results from the telephone complaint (followed up by letter) of [REDACTED] who did not witness the incident. He alleges that two unidentified male white civilian-dressed officers strip searched [REDACTED] and made him drop his pants in the street at [REDACTED] on 13 November 92 at 2230 hours. [REDACTED] believes that the stop was racially motivated since [REDACTED] is white and was with black friends.

An interview of [REDACTED] revealed that he was in Chicago with [REDACTED] and [REDACTED] to visit the family of [REDACTED] at the [REDACTED] address. On 13 November 1992, after leaving the [REDACTED] location, which is the site of a [REDACTED] and [REDACTED] were stopped by two male white, civilian-dressed officers. Each young man was checked by a different officer; [REDACTED] was merely patted down but the officer who stopped [REDACTED] patted him down, checked his outer garment and then, while holding the waistbands of [REDACTED] pants and underwear, directed the beam of his flashlight inside [REDACTED] pants. [REDACTED] said that the officer's hand actually touched bare skin below the waist but he never touched the genitals nor did he make [REDACTED] drop his pants as alleged by the complainant. The [REDACTED] were present but were not searched. No identifying information was obtained from the officers or their car that night. [REDACTED] furnished a description of the officers and said that they were driving an older blue/grey Chevy. He viewed photographs at the Internal Affairs Office with negative results.

[REDACTED] went on to relate that on 15 November 1992 (two days after the incident), he saw an unmarked squad car near the [REDACTED] address. He believed that at least one, and maybe two, of the three officers on that car was involved in the incident of 13 November 1992. He obtained the license plate number [REDACTED] from that vehicle but he is not sure of the first number six in the plate.

Witness [REDACTED] was interviewed and said he was observed by the officers as he ran from the [REDACTED] carrying soda under his arm; they stopped him after he caught up to [REDACTED]. [REDACTED] said that he was not facing [REDACTED] and did not see the search of his roommate. After the officers left, [REDACTED] said that they looked down his pants. [REDACTED] thought that the officers were in a dark blue Caprice on 13 November 1992. On 15 November 1992, [REDACTED] pointed out a car that [REDACTED] thought looked like the car from two days before but [REDACTED] is not sure because he wasn't paying attention either time. [REDACTED] viewed photographs with negative results. He also mentioned that [REDACTED], spoke with the officers after exiting the store on 13 November 1992.

[REDACTED], who declined to view photographs, said that he did not witness [REDACTED] being searched.

Witness [REDACTED] said that she did not witness the search and would not be able to identify the officers.

SUMMARY OF INVESTIGATION (CONTINUED)

Witness [REDACTED] said that she was some distance away and did not see the search. She said that she would not be able to identify the officers. [REDACTED] said that after the officers left, [REDACTED] told her that the officer looked down his pants.

Witness [REDACTED] stated that he clearly saw the officer reach into [REDACTED] pants. He said that he was certain that he could identify both officers but [REDACTED] failed to appear for three appointments to view photographs.

Illinois license plate [REDACTED], which was copied by the victim on 15 November 1992, two days after the incident, is listed as destroyed by the Department in 1987; it has not been reissued. The only similar plate that could be located is [REDACTED], that plate is on Pool Car 3268. On 13 November 1992, at the time of the search, that car was not signed out of Garage 2. On 15 November 1992, P.O. Jose RAMIREZ of the 004th District Tactical Unit obtained the vehicle from Garage 2. On the car with Officer RAMIREZ on 15 November 1992 were P.O. Jeffrey DOIG and P.O. Nicholas CIKULIN. The worksheets for the 004th District were pulled for 13 November 1992 (third watch). Those sheets indicate that only one 004th District Tactical car had two male white officers working together. Those officers were Jeffrey DOIG and Richard RALPHSON. On that date, those officers were driving a light grey 1989 Chevy which fits the general description given by the victim.

Officers RALPHSON and DOIG were served with Notification of Charges/Allegations. Officer RALPHSON submitted a report in which he denies making the stop and denies being in the area of the stop at the time in question. Officer DOIG submitted a report stating that he does not recall making a stop such as the one in question.

Additional checking by the undersigned revealed that Officers RALPHSON and DOIG only fit the description of the accused in a very general way. They are male white with hair color vaguely fitting that described by the victim. There is a considerable size difference between these officers and the description of the accused given by [REDACTED]. Officers RALPHSON and DOIG are considerably shorter and weigh less than the officers described by the victim.

FINDINGS AND RECOMMENDATIONS:

Due to the fact that the victim is unable to make an identification, the lack of witness corroboration, the varying car descriptions, the uncertain license plate number obtained two days later, the considerable height and weight differences between the officers described by the victim and witness and Officers DOIG and RALPHSON, there is nothing concrete to link these officers to the incident under investigation. Based on all of the above reasons, the undersigned requests that the allegation against Officers RALPHSON and DOIG be UNFOUNDED.

FINDINGS:

Accused #1-Officer Richard RALPHSON

Allegation-UNFOUNDED

Accused #2-Officer Jeffrey DOIG

Allegation-UNFOUNDED

RECOMMENDATION:

The undersigned recommends that this case be filed.

ADDITIONAL WITNESSES:

CR# 196618

[REDACTED] Chicago, Il. 60617 [REDACTED]
[REDACTED] 32 60 YOA
[REDACTED] Il. 62214 [REDACTED]
[REDACTED] 72 20 YOA
[REDACTED] Il. 62901 [REDACTED]
[REDACTED] 71 21 YOA [REDACTED]

EVIDENCE

ATTACHMENTS:

1. Complaint Against Department Member Sheet
2. Initiation Letter from [REDACTED] IL., [REDACTED]
3. Interview of [REDACTED], Illinois
[REDACTED]
4. Interview of Victim, [REDACTED] IL.
5. Interview of Witness, [REDACTED] IL.
6. Interview of Witness, [REDACTED]
7. Interview of Witness, [REDACTED] IL., [REDACTED]
8. Interview of Witness, [REDACTED], IL.
9. Interview of Witness, [REDACTED]
10. Report of Identification of Accused
and related documents
11. Report of P.O. Richard RALPHSON, #16492, 4th District
and related documents
12. Report of P.O. Jeffrey DOIG, #7121, 4th District
and related documents

COMPLAINT AGAINST DEPARTMENT MEMBER
CHICAGO POLICE DEPARTMENT

INITIAL COMPLAINT CATEGORY C.R. NO.

03B

196618

TO COMMANDING OFFICER - INVESTIGATING UNIT			UNIT		G.I.S.		MANNER COMPLAINT RECEIVED			
Internal Affairs Division							<input checked="" type="checkbox"/> BELL	<input type="checkbox"/> PAX	<input type="checkbox"/> LETTER	<input type="checkbox"/> IN PERSON
RECEIVED FROM COMPLAINANT BY NAME			RANK	STAR/EMPL. NO.	UNIT NO.	DAY OF WK	DATE	TIME		
SMITH, Aritha			CIV		113	Mon	16 Nov 92	1125		
REGISTERED WITH O.P.S. BY NAME			RANK	STAR/EMPL. NO.	UNIT NO.	DAY OF WK	DATE	TIME		
SAME			RANK	STAR NO.	UNIT NO.	SOCIAL SECURITY NO.		DUTY STATUS		
NAME								<input type="checkbox"/> ON	<input type="checkbox"/> OFF	
1.								<input type="checkbox"/> ON	<input type="checkbox"/> OFF	
2.								<input type="checkbox"/> ON	<input type="checkbox"/> OFF	
3.								<input type="checkbox"/> ON	<input type="checkbox"/> OFF	
4.								<input type="checkbox"/> ON	<input type="checkbox"/> OFF	
5.								<input type="checkbox"/> ON	<input type="checkbox"/> OFF	
LOCATION OF INCIDENT			DAY OF WK	DATE	TIME	TOTAL ACCUSED	TOTAL COMPL.	TOTAL WIT.		
			Fri	13 Nov 92	2230					
COMPLAINANT	NAME			* ADDRESS (STREET, APT. NO., CITY, STATE)			ZIP CODE			
							61727			
HOME PHONE NO. CONTACT AT			TIME			PHONE NO.				
			work							
CHECK ONE ADDITIONAL COMPLAINANT/VICTIM/WITNESS										
C	V	W	NAME			* ADDRESS (STREET, APT. NO., CITY, STATE)			PHONE NO.	
X			M/W 74						Unknown	
						, IL				
X			M/B						Unknown	
						IL				

FOR ADDITIONAL ACCUSED, COMPLAINANTS (C), VICTIMS (V), WITNESSES (W), USE ANOTHER FORMSET.

*IF CPD MEMBER, LIST RANK, STAR/EMPLOYEE, SOCIAL SECURITY NOS. IN ADDRESS, PAX/BELL IN PHONE NO. BOX.

NARRATIVE OF ALLEGATIONS

Complainant, WHO DID NOT WITNESS THE INCIDENT, alleged two male white casually dressed officers strip searched [REDACTED], the victim, on the street.

No Arrest

*NOTE: Complainant alleged the officers made the victim pull his pants down to his ankles.

INVESTIGATOR ASSIGNED			RANK	STAR/EMPL. NO.	UNIT NO.	SOCIAL SECURITY NO.	
1.	Marienne PERRY		Sgt.	2154	[REDACTED]	121G	
2.							
DATE ASSIGNED - TIME			DAY OF WK.	DATE ASSIGNED - TIME			DAY OF WK.
1.	17 Nov. 1992 1000 Hrs.		TUES.	2.			
CPD-44.202 (Rev. 11/84)							C.R. NO.
							ATTACHMENT 1
							196618

INVESTIGATOR'S COPY

[REDACTED]

November 17, 1992

Office of Professional Standards
Chicago Police Department
1024 S. Wabash
Chicago, IL 60605

RE: [REDACTED]

Reg. Complaint No. 196618 ✓
(improper search)

Dear Sir or Madam:

This letter is being written on behalf [REDACTED]. I am also acting in the capacity of [REDACTED]. This letter further memorializes my telephone conversation with a Ms. Smith (312-747-6309) of your office yesterday morning.

The following will provide your office with background information and the facts of the incident as I understand them.

[REDACTED] 1974, is a 6'4'' white male who [REDACTED]. He is [REDACTED] Illinois 62901, telephone number [REDACTED]. His [REDACTED], with his permanent address being [REDACTED], Chicago, Illinois. [REDACTED] is of age. The [REDACTED] address is a [REDACTED] operated by [REDACTED], with living quarters upstairs.

[REDACTED] has previously brought [REDACTED] to our home in [REDACTED], Illinois and [REDACTED] asked [REDACTED] to come to his residence in Chicago.

[REDACTED] was informed by me that he would certainly stand out in a [REDACTED] and to do as much as possible not to attract attention. He replied they were going to see [REDACTED], go to [REDACTED], and visit downtown.

On Friday, November 13, 1992, [REDACTED] left [REDACTED] accompanied by [REDACTED] as follows:

CR # 196618
ATTACHMENT 2

November 17, 1992

RE:

Page 2

[REDACTED]

[REDACTED]

[REDACTED]

They arrived at [REDACTED] in the late evening and shortly thereafter at approximately 10:30 p.m. the incident of this complaint occurred.

The above named three individuals and [REDACTED] were beside [REDACTED] car and [REDACTED] came out of the store and joined them. At this time two white male individuals holding flashlights and identifying themselves as detectives approached the group.

The detectives were described as follows:

No. 1: dark hair
mustache
no glasses or beard
6'2"
blue jeans
blue denim type jacket
street shoes
34 approx.

No. 2: blond
mustache ?
no glasses or beard
6'0"
blue jeans
blue denim type jacket
street shoes
30 approx.

No. 1 did the searches. No. 1 first did a brief pat down search of [REDACTED] and found a soda can in his jacket. This ended the search of [REDACTED]

No. 1 then searched [REDACTED]. No. 1 did a very extensive search of [REDACTED] clothing, including his army fatigue jacket, which was a gift from [REDACTED]. The officer then felt up the crack of [REDACTED] buttocks on an external basis. No. 1 then placed his hands down [REDACTED] pants and felt the genital/underwear of [REDACTED]. [REDACTED] was then told to place his hands on his head and taken to the front end of the squad car and required by the officers to provide some form of identification to the officers. [REDACTED] handed the officers his billfold and the officers searched it finding his [REDACTED] and driver's license, as well as \$100.

No. 1 then asked [REDACTED] where he lived and [REDACTED]. No. 1 then asked about the [REDACTED] on the driver's license. [REDACTED] told him that was our previous address and this officer then told Scott he was in violation of the traffic code. I suggest No. 1 fails to understand 95 1/2 as [REDACTED] had already corrected his

CC# 196618
ATTACHMENT

November 17, 1992

RE: [REDACTED]

Page 3

address with the Secretary of State and there is no requirement that a person actually get a new license.

The officers then let [REDACTED] and the rest of the group leave.

On Sunday, November 15, 1992, at approximately 12:30 p.m. [REDACTED] to say good bye to [REDACTED].

[REDACTED] At that time No. 1 and No. 2 drove up behind them and parked. [REDACTED] believes the car was a blue/4 door/1986 or 87 Chevy Caprice with no hubcaps and having license [REDACTED]. The officers then drove away. [REDACTED] is unsure of the first number 6 of the plate. I believe you will find that plate [REDACTED] is registered to the City of Chicago and is reported destroyed on December 4, 1987. Scott is unsure, but believes the car driven by No. 1 and No. 2 on Friday may have been a newer car than what he saw on Sunday.

Our objection is that this was a full body search done in the presence of others. No threats were made to the officers to justify a Terry search and certainly no probable cause existed to warrant the search conducted by No. 1. It is searches of this nature that makes the public upset with law enforcement officers. [REDACTED] is ignorant of the inner city streets and their dangers, but now he questions the abuse of authority when cause does not exist for such a search.

I have advised [REDACTED] to expect contact from your agency and to respond truthfully to all questions.

The address at the top of this letter is my home address. You may reach me at my office during normal business hours at [REDACTED].

Thank you for your attention to this matter.

Sincerely,

RK/ah

C.R. # 196618
ATTACHMENT 26

Fold at line over top of envelope to the
right of the return address.

CERTIFIED

P 755 391 595

MAIL

return receipt



T, A, D,

✓

1 8
146

Office of Professional Standards
Chicago Police Department
1024 S. Wabash
Chicago, IL 60605

196618
ATTACHMENT ✓

Internal Affairs Division
General Investigations Section

14 December 1992
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigations Section
Internal Affairs Division

Subject: Investigation Update - Progress Report CR# 196618
Interview of Complainant,
[REDACTED] M/W
[REDACTED]
[REDACTED] Illinois 61727
Home Phone [REDACTED]
Work Phone [REDACTED]

[REDACTED], the complainant, alleges that two male white casually-dressed officers strip searched [REDACTED], the victim. This occurred 13 November 1992 on the street at approximately [REDACTED] at 2230 hours. [REDACTED] did not witness the incident that precipitated this complaint.

This CR Number was initiated by OPS on 16 November 1992 after [REDACTED] contacted that office to register his complaint regarding the search of [REDACTED]. After making his initial complaint, [REDACTED] sent a follow-up letter specifically detailing his understanding of the facts as related to him by [REDACTED], [REDACTED]

In summary, the complainant states that [REDACTED] who is white and a student at [REDACTED] came to Chicago to visit for the [REDACTED]. The roommate, [REDACTED] and the other [REDACTED], [REDACTED] and [REDACTED] are black.

When the [REDACTED] left the [REDACTED] residence after visiting on 13 November 1992, they were stopped by two casually-dressed male white police officers. A cursory search was done of [REDACTED] was searched in a much more thorough manner which included reaching into his clothing and underwear and checking his genital area. The [REDACTED] were not checked at all.

C.R. # 196618
ATTACHMENT # 3

Page Two of Two
CR# 196618

The complainant, who is a [REDACTED], contends that the officers did not have probable cause to stop [REDACTED] and he believes that a strip search was improper.

The letter went on to furnish a description of the involved officers as given to the complainant by [REDACTED]. [REDACTED] also supplied a possible license plate of the vehicle driven by the accused two days after the incident in question.

The complainant was contacted by phone and he furnished the same basic information that is set forth in his letter. During the interview, [REDACTED] did make it clear that he believed that [REDACTED] was singled out by the officers due to the fact that he is Caucasian.

This investigation remains in progress and any additional facts learned will be the subject of future progress reports.

[REDACTED]
Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

APPROVED:

[REDACTED]
Commanding Officer,
General Investigation Section
Internal Affairs Division

C.R. # 196618
ATTACHMENT # 3

INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

06 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report CR#
196618 - Interview of Victim

73

[REDACTED]
Illinois 62901

[REDACTED] the complainant, alleges that two male white casually-dressed officers strip searched [REDACTED]. This occurred on 13 November 1992 on the street at approximately [REDACTED] at 2230 hours. [REDACTED] did not witness the incident.

[REDACTED], the victim in this CR Number, arrived at the Internal Affairs Office on 25 November 1992 as previously arranged. [REDACTED] was accompanied [REDACTED]. The [REDACTED] is an [REDACTED] and is acting in that capacity [REDACTED].

Prior to being interviewed, [REDACTED] viewed photographs of the personnel of the 004th District [REDACTED] and of Unit 710, Gang Crimes South, in an attempt to identify the accused. Although he noticed several photographs that resembled the officers, [REDACTED] was unable to positively identify anyone. The accused remain unknown.

[REDACTED] was interviewed alone. A summary of that interview follows: [REDACTED] is [REDACTED]. On 13 November 1992, [REDACTED] came to Chicago for the week-end with his roommate [REDACTED]. [REDACTED] and [REDACTED] also made the trip. [REDACTED] is white; the others are black.

Continued on Page Two

C.R. # 196618
ATTACHMENT # 4
INVESTIGATOR: PERRY

After arriving in Chicago on 13 November 92, the group went to the [REDACTED] residence at [REDACTED]. At approximately 2230 hours on that date, they left that address to walk to [REDACTED] car which was parked nearby. Everyone exited the building together, but [REDACTED] reentered the location which is the site of [REDACTED]
[REDACTED]

While [REDACTED] was inside, the others continued to walk toward the car. [REDACTED] got soda and snacks and ran from the store to catch up to the others; he was carrying a six-pack of soda under his arm. Before [REDACTED] and [REDACTED] could get into the car, they were stopped by two civilian-dressed male white officers. The [REDACTED] were told to put their hands on [REDACTED] car. One officer patted [REDACTED] outer garment and checked to see what he was holding under his arm. The other officer patted [REDACTED] down and then took him a few feet from the others and checked the pockets of his military-type jacket. [REDACTED] said that the officer then directed the beam of his flashlight down the waist of [REDACTED] pants in the front and back. While he was doing this, the officer was holding the waist bands of [REDACTED] pants and his underwear. [REDACTED] said that the officers hand touched bare skin beneath the underwear below the waist.

[REDACTED] informed this investigator that he was not made to remove any article of clothing during his contact with the officers.

Upon completion of the check of [REDACTED] person, the officer requested identification and [REDACTED] complied. At this time, [REDACTED] exited the [REDACTED] and asked if there was a problem. He was told that nothing was wrong and the officers left the scene.

The others were not searched. Because of the minimal contact with [REDACTED] complained that he was stopped solely because he is white and was in the company black people.

Following is a description of the two officers as furnished by [REDACTED]

#1 (Searched)
Male/White/34 YOA/dark hair/mustache/6'2/
200 lbs/civilian-dressed (blue jeans, denim jacket) No further information.

Continued on Page Three

196618
C.R. # [REDACTED]
ATTACHMENT # [REDACTED] 4
INVESTIGATOR: PERRY

#2 (Searched [REDACTED])

Male/White/30 YOA/Dark blond/light brown hair/6'0/220 lbs (pot belly) civilian-dressed (blue jeans, denim jacket) No further information.

[REDACTED] was not able to obtain any identifying information from the unmarked squad car on 13 November 1992 He could only describe the car as an older Chevy and he thinks that it may have been a blue/grey color.

[REDACTED] remained in Chicago until 15 November 92. On that date, while at the [REDACTED], [REDACTED] believes that he again saw the officers from the incident of 13 November 92. [REDACTED] observed a bluish-grey unmarked squad car that appeared to have three occupants. The vehicle stopped briefly behind [REDACTED]'s car in which [REDACTED] was seated. [REDACTED] was able to obtain a license plate number from that car. The plate that [REDACTED] got is [REDACTED] is positive of all of the license except the first [REDACTED]

The younger [REDACTED] could not furnish any additional information regarding this investigation.

This is a continuing investigation; additional information learned will be the subject of a progress report.

[REDACTED]
Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

COMMANDING OFFICER
General Investigation Section
Internal Affairs Division

C.R. # 196618
ATTACHMENT # 4
INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

11 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report CR# 196618
Interview of Witness,

[REDACTED] Jun 72,

[REDACTED]
Illinois 62901 [REDACTED]

[REDACTED] the complainant, alleges that
two male white casually-dressed officers strip searched [REDACTED]
[REDACTED] This occurred 13 November 92 on the street at
approximately [REDACTED] at 2230 hours. [REDACTED] did not
witness the incident.

[REDACTED] a witness, was interviewed. In
summary, he said that he and [REDACTED],

[REDACTED] on the above date. At approximately 2230 hours, the
group left the store at that address and started toward
[REDACTED] car which was parked nearby on [REDACTED]. [REDACTED]
returned to the store and then ran out a few minutes later. He
was carrying snacks under his arm. He caught up to [REDACTED] and
the two were running toward the group when two officers in an
unmarked squad car made a U-turn and stopped them.

[REDACTED] back was to [REDACTED] back during the
stop so [REDACTED] did not see what occurred between [REDACTED] and the
officer who stopped him. The officer who stopped [REDACTED] patted
him down and checked to see what he was carrying (canned soda).

While the officers were checking [REDACTED] and
[REDACTED] approached the officers
and asked if there was a problem. The officers told the [REDACTED]
that nothing was wrong and, after that, the two young men were
allowed to leave.

In [REDACTED] car (after police left) [REDACTED] said
that the officer looked down his pants. Later, [REDACTED] told
[REDACTED] that the officer actually put his hand inside [REDACTED]
underwear but did not touch his genitals.

(Continued on Page Two)

C.R. # 196618
ATTACHMENT # 5
INVESTIGATOR: PERRY

[REDACTED] told the undersigned that there was enough artificial light for him to see the officers clearly but he did not pay attention to them because the stop was "no big deal". He furnished the following descriptions of the involved officers:

#1 Searched [REDACTED]
M/W/Over 35/5'9/225 lbs.
Hair color unknown/
Mustache/Dark Clothes

#2 Searched [REDACTED]
M/W/Over 35/6'1/250 lbs.
Hair color and facial hair
unknown/possible mustache
Dark clothing

[REDACTED] said that the officers were in a dark blue car, possibly a Caprice. The car had square headlights.

On 15 November 92, the group was again at the [REDACTED] address. In the early afternoon, a dark colored unmarked squad car passed the location. [REDACTED] said that the car looked like the car from 13 November 92. He could see two male white occupants. [REDACTED] told [REDACTED] that they were the same officers from the previous incident and wrote the license plate down.

[REDACTED] thought that he might be able to recognize the officers from 13 November 92 if he were to see them again and arrangements were made for him to view photographs. On 25 November 92, [REDACTED] came into the Internal Affairs Office where he looked at photographs of the officers of Gang Crimes South and the 004th District. Although [REDACTED] observed pictures of officers who resembled those in question, he could not make a positive identification of anyone.

This investigation remains in progress and further developments will be the subject of additional progress reports.

[REDACTED]
Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

APPROVED:

[REDACTED]
Commanding Officer
General Investigation Section
Internal Affairs Division

C.R. # 196618
ATTACHMENT # 5
INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

11 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report CR# 196618
Interview of Witness

M/B/60 YOA [REDACTED] 32 [REDACTED]

[REDACTED], the complainant, alleges that two male white casually-dressed officers strip-searched [REDACTED]. This occurred on 13 November 1992 on the street at approximately [REDACTED] at 2230 hours. [REDACTED] did not witness the incident.

[REDACTED], the [REDACTED] was interviewed by telephone after he was mentioned as a witness by [REDACTED]

[REDACTED] informed this investigator that he did not witness the stopping or searching of [REDACTED]. [REDACTED] said that he exited [REDACTED] after being told that police had stopped [REDACTED]. He observed the officers and [REDACTED] asked if there was a problem and the officers assured him that there was none. He then [REDACTED]

[REDACTED] did not know the officers but did think that he had seen them in the area before. [REDACTED] seemed reluctant when asked to view photographs. He declined citing holiday business demands. [REDACTED] agreed to contact this investigator if he found the time to look at pictures. The undersigned did not hear from [REDACTED] again. He was recontacted on 8 January 93 and, at that time, he said that he would not be able to look at pictures at any time.

This investigation remains [REDACTED]

Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

APPROVED:

Commanding Officer
GIS/IAD

C.R. # 196618

ATTACHMENT # 6

INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

07 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report CR# 196618
Interview of Witness

[REDACTED], F/B/20 YOA, [REDACTED] 72
[REDACTED] II. 62214

[REDACTED], the complainant, alleges that two male white casually-dressed officers strip searched [REDACTED]. This occurred on 13 November 1992 on the street at approximately [REDACTED] at 2230 2230 hours. [REDACTED] did not witness the incident.

[REDACTED] was with [REDACTED], [REDACTED] on the above date when they were stopped by two civilian-dressed police officers. In a telephone interview, she said that she did not witness the search of [REDACTED] because she was in the car getting her driver's license for the officers. Although [REDACTED] saw the officers, she would not be able to identify them and could only say that one was short.

[REDACTED] told the undersigned that all she knew about the search was that [REDACTED] told her that the police looked down his pants.

[REDACTED] stated that she saw a police car on 15 November at the same location but she only saw that it was an older car that had plain clothes officers inside. [REDACTED] could not furnish any additional [REDACTED]

Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

APPROVED:

[REDACTED]
Commanding Officer
General Investigation Section
Internal Affairs Division

C.R. # 196618
ATTACHMENT # 7

INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

07 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report CR# 196618
Interview of Witness
[REDACTED] F/B/21 YOA [REDACTED] 71
[REDACTED]
[REDACTED] Illinois 62901

[REDACTED] the complainant, alleges that two male white casually-dressed officers strip searched [REDACTED]. This occurred on 13 November 1992 on the street at approximately [REDACTED] at 2230 hours. [REDACTED] did not witness the incident.

[REDACTED], one of the students who was with [REDACTED] when he was stopped by two casually-dressed officers, was interviewed by telephone. She stated that she was with [REDACTED]. They walked from [REDACTED] to [REDACTED] car which was parked nearby.

[REDACTED], another of [REDACTED], remained inside longer than the others. When he exited, he was carrying a six-pack of soda under one arm; he ran to catch up to the group. They began to get into the car but were stopped by the two officers before [REDACTED] could get into the vehicle. One officer checked [REDACTED] thoroughly; the other patted [REDACTED] down but did not do an in-depth search.

[REDACTED] could not see [REDACTED] clearly because he and the officer were some distance from her but, after the officers left, [REDACTED] told her that the officer looked down his pants.

[REDACTED] said that she would not be able to identify the officers if she saw them again and declined to view photographs.

On 15 November 1992, before [REDACTED] left Chicago, an unmarked squad car again passed the [REDACTED] address. [REDACTED] did not pay much attention to it, but believes that it was the same car both days. She can not describe the vehicle from either day and she does not remember the color.

Continued on Page Two

C.R. # 196618

ATTACHMENT # 8

INVESTIGATOR: PERRY

Page Two
CR 199618

[REDACTED] told this investigator that she did not pay much attention on either day because she did not think anything of the stop.

[REDACTED]
Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

APPROVED:

[REDACTED]
Commanding Officer
General Investigation Section
Internal Affairs Division

C.R. # 196618
ATTACHMENT # 8
INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

13 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report
Interview of Witness,
██████████, M/B/20 YOA, ██████████ 72
██████████

██████████ the complainant, alleges that two male white casually-dressed officers strip searched ██████████. This occurred 13 November 1992, on the street at approximately ██████████ at 2230 hours. ██████████ did not witness the incident.

This witness was interviewed by telephone. In summary, he related that he is ██████████. On 13 November 1992, he came to Chicago ██████████. At approximately 2230 hours, the group ██████████ and walked a short distance to ██████████ car. ██████████ and ██████████ had entered the car when ██████████ were stopped and searched by two male white civilian-dressed officers.

According to ██████████, these officers got out of a blue or black car and stopped ██████████ for no reason. ██████████ said that one of the officers searched ██████████ pockets and pants. He said that he clearly saw the officer reach his hand inside ██████████ pants. Although it was night, ██████████ said that he could see well because of good artificial light. He said that he got out of ██████████ car and stood close to ██████████ so that he would have an unobstructed view.

██████████ could only describe the involved officers as male white and he said the officer who searched ██████████ had a mustache.

██████████ said that he ██████████ were again at ██████████ on 15 November 92. At approximately 1230 hours, an unmarked squad car stopped momentarily. ██████████ said that he did not get a good look at the officers in the car but he believed the car to be the same as that used by the officers on 13 November 92.

Continued on Page Two

C.R. # 196618

ATTACHMENT # 9

INVESTIGATOR PERRY

Page Two
CR# 196618

[REDACTED] told the undersigned that he was positive that he could identify both officers from 13 November 92. Arrangements were made for him to come to the Internal Affairs Office on 23 December 1992 to look at photographs. [REDACTED] did not keep the appointment and did not call until several days later. Since then, [REDACTED] has made two more appointments (most recently 12 January 1993) which he has not kept.

This investigation remains in progress and any new developments will be the subject of additional progress reports.

[REDACTED]

Sergeant Marienne PERRY #2154
General Investigation Section
Internal Affairs Division

APPROVED
[REDACTED]
Commanding Officer
General Investigation Section
Internal Affairs Division

196618
C.R. # _____
ATTACHMENT # _____
INVESTIGATOR: PERRY

Internal Affairs Division
General Investigation Section

12 January 1993
CR# 196618

To: Commanding Officer
General Investigation Section
Internal Affairs Division

From: Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

Subject: Investigation Update - Progress Report
Identification of Accused

[REDACTED], the complainant, alleges that two male white casually-dressed officers strip searched [REDACTED] [REDACTED]. This occurred 13 November 1992 on the street at [REDACTED] approximately [REDACTED] at 2230 hours. [REDACTED] did not witness the incident.

After initiating this complaint with OPS by telephone on 16 November 1992, the complainant followed up with a letter detailing his complaint. In this letter, [REDACTED] furnished a possible license plate number for the police vehicle used by the officers in this incident; that number is [REDACTED]. There is doubt about the [REDACTED] of the plate.

[REDACTED] letter also indicated that a check of that plate showed that it was a City of Chicago plate that is listed as destroyed on 4 December 87. A check with Motor Maintenance Records, Officer L. KOLOZE #6971 confirmed this destruction. A computer check also showed that the license plate has not been reissued.

The undersigned checked the listing of vehicles assigned to the Chicago Police Department. The only license plate located that is the same except for the [REDACTED]. That plate belongs to pool car 3268 which is a black 1986 Chevy assigned to Garage 2.

The undersigned determined that Vehicle 3268 was not on the street on 13 November 92 at 2230 hours when the victim was stopped. This car was signed into Garage 2 at 1640 hours on that date and was not signed out again until 15 November 92 when Officer Jose RAMIREZ, # 11462 of the 004th District Tactical Team (461E) obtained the vehicle.

Continued on Page Two

C.R. #

196618

17

ATTACHMENT #

INVESTIGATOR PERRY

This information showed that this vehicle was in the 004th District on 15 November 92 when the victim observed an unmarked squad car with three occupants at approximately 1230 hours. The victim said that he copied the license plate from that car because the officers from the 13 November 92 incident were in the vehicle.

The undersigned checked the Daily Work Sheets of the 004th District Tactical Team. Those sheets showed that Officer RAMIREZ had two partners on 15 November 92 when he obtained Vehicle 3268 from Garage 2. The other officers assigned to 461E that date were Jeffrey DOIG, # 7121 and Nicholas CIKULIN, # 6964.

This investigator pulled the work sheets for the 004th District Tactical Team for 13 November 92, the night of the incident. That night was double team night with Teams 461 and 463 working 1700-0130 hours.

Since the accused officers were two male whites (absolutely not Hispanic) in a blue-gray Chevy, this Reporting Sergeant checked to see which officers were together on that date. The sheets show the following:

Beat 461A Vehicle # 3127, 1984 Brown Ford
Officer Jose RAMIREZ # 11462 M/Hispanic
Officer John SANCHEZ # 8377 M/Hispanic
Officer Peter PIAZZA # 7857 M/White

Beat 461B Vehicle # 3791, 1989 Chevy, Light Grey
Officer Richard RALPHSON # 16492 M/White
Officer Jeffrey DOIG # 7121 M/White

Beat 463A Vehicle # 4845, 1983 Ford, Black
Officer Daniel KNEZEVIC # 17387 M/White
Officer Alain ELIZONDO # 9631 M/Hispanic

Beat 463B Vehicle #8290 Marked Squad Car
Officer Tyrone STEVENSON # 17364 M/Black
Officer Lloyd ROE # 4693 M/Black

Beat 463C Vehicle #2816, 1992 Chevy Medium Grey
Officer Darlene CAPERS # 17302 F/Black
Officer Juan GARCIA # 2450 M/Hispanic
Officer Bryan McDONALD # 10275 M/Black

Continued on Page Three

C.R. # 196618
ATTACHMENT # 10
INVESTIGATOR: PERRY

Page Three
CR# 196618

Beat 461E Vehicle #9065, Marked Squad Car
Officer Darrell SHAW # 11630 M/Black
Officer Thomas PONNE # 2706 M/White

Of the cars working 004th District Tactical on 13 November 92, there was only one unit with two male whites; Beat 461B. That beat was assigned to a light grey Chevy that fits the general color described by the victim. Jeffrey DOIG, one of the officers on that car, was on Beat 461E on 15 November 92 when the victim observed the car and thought he recognized the officers from 13 November 92.

Based on the above information, the undersigned identified officers Richard RALPHSON, #16492 and Jeffrey DOIG, #7121 as the accused in this CR Number.

This investigation remains in progress and additional information learned will be the subject of a progress report.

Sgt. Marienne PERRY, #2154
General Investigation Section
Internal Affairs Division

APPROVED:

Commanding Officer
General Investigation Section
Internal Affairs Division

C.R. # 196618
ATTACHMENT # 10
INVESTIGATOR: PERRY

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

004 DISTRICT 004
2255 E 103RD ST

PAGE 1
PAYROLL NO. 1180
DATE 15 NOV 92

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

004 DISTRICT 004
2255 E 103RD ST

PAYROLL NO. 1180 DATE 15 NOV 92 PAGE 18

ATTENDANCE & ASSIGNMENT RECORD
CHICAGO POLICE DEPARTMENT

004 DISTRICT 004
2255 E 103RD ST

PAGE 18
PAYROLL NO. 1180
DATE 13 NOV 92

CFO = 11602 NEW 5/91

DISTRICT ASSIGNMENT SCHEDULE
FOOT ROUTE, FURLough & MISC.
PATROL DIVISION/CHICAGO POLICE

DATE	DAY	WATCH	D.O.G.	CT. KEY	PERIOD
------	-----	-------	--------	---------	--------

12th

DAY OFF GRP.	CT. KEY	STAR NO.	RANK	NAME	ASSIGNMENT DETAILS, MISSIONS, SPEC ATTN	VEHICLE NO.	BEAT NO.
2		277	Lt.	BOOTH, Willie	ACTIVE 2nd Watch		470
WORKING	2ND WATCH						
4	1503	Sgt.	HARRIS, Jack				462
4	5117	P/O	GLYNN, Kevin				462A
4	9545	P/O	BAKER, James				462B
4	17674	P/O	BRADY, Dana				462C
4	14975	P/O	CAVIN, Daryl				462C
4	6847	P/O	BLAKE, John				462C
4	10509	P/O	CLIMACK, John				462C
4	9904	P/O	WITTY, Roy				462D
4	11392	P/O	BERGLAND, David				462E
4	2773	P/O	BROZINSKI, Karen				462E
4	13282	P/O	COLEMAN, Lavena				462E
S/S	11095	P/O	MCCARROLL, Cynthia				462E
WORKING	3RD WATCH						
1	1716	Sgt.	WILLIAMS, Eugene				463
1	17387	P/O	KNEZEVIC, Daniel				463A
1	9631	P/O	EIZONDO, Alain				463A
1	17364	P/O	STEVENSON, Tyrone				463B
1	4693	P/O	ROE, Lloyd				3268
1	17302	P/O	CAPERS, DA				3268
1	10275	P/O	MCDONALD,				3741
1	2450	P/O	GARCIA, JU				3741
1	3548	P/O	MOTA, Carlos	12A			463D
1	11630	P/O	SHAW, Darrell				2816
1	2706	P/O	PUNNE, Thomas				2816
WORKING	2ND WATCH						
WORKING RELIEF							
6	2181	Sgt.	JOHNSON, Richard				461
6	11462	P/O	RAMIREZ, Jose				461A
6	8377	P/O	SANCHEZ, John				3127
6	7857	P/O	PIAZZA, Peter				461A
6	16492	P/O	RALPHSON, Richard				3791
6	9923	P/O	NEWELL, George				461B
6	16117	P/O	SIMMONS, Ronald	12A			461C
6	6056	P/O	EAKER, William	12A			461C
6	6964	P/O	OIKULIN, Nicholas				461D
6	12771	P/O	O'CALLAGHAN, John				461E
6	7121	P/O	DOIG, Jeffery				461E

FURLough FULL: C. Gomez
R. Hayes

(DETAILED TO TACTICAL) 2nd Watch
OTTEN, MARVIN #2642

12A C. McCarroll
W. Eaker
R. Simmons
C. Mota

196618
ATTACHMENT /D

DAY SUNDAY DAY OFF GRP 3 & 4 DATE 15 NOV 9

DETAILS:

DISTRICT ASSIGNMENT SCHEDULE
FOOT ROUTE, FURLOUGH & MISC.
PATROL DIVISION/CHICAGO POLICE

DATE	DAY	WATCH	D.O.G.	CT. KEY	PERIOD
					12th

DAY OFF GRP.	CT. KEY	STAR NO.	RANK	NAME	ASSIGNMENT DETAILS, MISSIONS, SPEC ATTN	VEHICLE NO.	BEAT NO.
2		277	Lt.	BOOTH, Willie	RDO		470
WORKING	2ND WATCH						
4		1503	Sgt.	HARRIS, Jack			462
4		5117	P/O	GLYNN, Kevin			462A
4		9545	P/O	BAKER, James	SUVC T	F816	462A
4		17674	P/O	BRADY, Dana			462B
4		14975	P/O	CAVIN, Daryl	38-2	3127	462C
4		6847	P/O	BLAKE, John			462D
4		10509	P/O	CLIMACK, John	WHITE NINJA	4845	462C
4		9904	P/O	WITTY, Roy			462D
4		11392	P/O	BERGLAND, David		3771	462E
4		2773	P/O	BROZYNSKI, Karen	SUVC T	3637	462F
4		13282	P/O	COLEMAN, Lavena			462G
S/S		11095	P/O	MCCARROLL, Cynthia			462E
WORKING	3RD WATCH						
1		1716	Sgt.	WILLIAMS, Eugene			4845
1		17387	P/O	KNEZEVIC, Daniel			4845
1		9631	P/O	ELIZONDO,			4845
1		17364	P/O	STEVENS			8290
1		4693	P/O	ROE, Li			8290
1		17302	P/O	C	2816 - 0130		2816
1		10275	P/O	M			2816
1		2450	P/O				2816
1		3548	P/O		OS 12A 9/10		2816
1		11630	P/O				2816
1		2706	P/O	FUNKE, Thomas			2816
WORKING RELIEF							
6		2181	Sgt.	JOHNSON, Richard			461
6		11462	P/O	RAMIREZ, Jose			3127
6		8377	P/O	SANCHEZ, John			3127
6		7857	P/O	PIAZZA, Peter			3127
6		16492	P/O	RALPHSON, Richard			3791
6		9923	P/O	NEWELL, George	EMERG		461C
6		16117	P/O	SIMMONS, Ronald	12A		461C
6		6056	P/O	EAKER, William	12A		461C
6		6964	P/O	CIKULIN, Nicholas			461C
6		12771	P/O	O'CALLAGHAN, John			461C
6		7121	P/O	DOTG, Jeffery			461C

FURLough FULL: C. Gomez
R. Hayes

12A C. McCarroll
W. Eaker
R. Simmons
C. Mota

(DETAILED TO TACTICAL) 2nd Watch
OTEN, MARVIN #2642

CR # 196618
ATTACHMENT 10

DAY FRIDAY DAY OFF GRP 2 & 3 DATE 13 NOV 10

DETAILS:

BLACK

POOL VEHICLE LOG / CHICAGO POLICE

INSTRUCTIONS: To be used at all pools except 1141 South State Street.

POOL UNIT # 882 TYPE 86 MAKE CHEV
 LICENSE NO. M51536 | VEHICLE NO. 3268

VEHICLE OUT

NAME & STAR NO.	UNIT NO.	REPLACE UNIT NO.	ISSUED BY	REASON	DATE	TIME OUT	MILES OUT	MILES IN	TIME IN	DATE	VEHICLE RETURNED BY	RECEIVED BY (INITIALS)
Toliver 5032	006	8533	Aec	16 Sept 0200	108057	108198	1859	13092	1000	10/11/92	TOLVAR	
Telcinski	006		LOAN	17 Sept 0830	108198	108212					DID NOT SIGN IN COMP	
Telchewski	006	-	LOAN	21 Sept 0812	108212	108300	0745	21 Sept	1000		TELCEWSKI	
Tengjohs	006	8286	DRIVER	21 Sept 1000	108350	1236	2300	2000	2300	10/11/92	CYHLAD	
Gilmer 1966	006	-	DETAIL	23 Sept 1900	108350	1000	1000	1000	1000	10/11/92	DET	
Krejrich	004	3791	ELEC.	09 Nov 1000	109638	109713	0945	0945	0945	10/11/92	BAKES	9545
Juddilla 3254	005	-	LOAN	09 Nov 1045	109713	109743	1625	1625	1625	10/11/92	PADDILA	3254
Williams 15622	005	-	LOAN	11 Nov 1150	109743	109776	0026	0026	0026	10/11/92	WILLIAMS	
Baldas	005	-	LOAN	09 Nov 0910	109776	109807	1640	1640	1640	10/11/92	PADDILA	
Pyle 4535	005	-	LOAN	11 Nov 1045	109807	109825	6000	6000	6000	10/11/92	PYLE	4535
Davis 005	-	LOAN	109807	109849	109849	0025	0025	0025	0025	10/11/92	DAVIS	
Ricciardino 005	-	LOAN	109849	109908	109908	1735	1735	1735	1735	10/11/92	RICCIARDINO	
Gould 005	-	LOAN	109908	109957	109957	1400	1400	1400	1400	10/11/92	GOULD	
Thomas 005	-	LOAN	109957	110023	110023	1015	1015	1015	1015	10/11/92	THOMAS	
Giddola 005	-	LOAN	110023	110069	110069	2339	2339	2339	2339	12/11/92	GIDDOLA	
Ramirez 004	4185	FLEC	110115	110689	110689	1640	1640	1640	1640	10/11/92	RAMIREZ	11462
Hannon 2934	004	LOAN	110127	110529	110529	1020	1020	1020	1020	10/11/92	HANNON	
			110127	110529	110529	1020	1020	1020	1020	10/11/92		

1966-18
10

POOL VEHICLE LOG/CHICAGO POLICE

INSTRUCTIONS: To be used at all pools except 1141 South State Street.

POOL UNIT
882 | TYPE
84 | MAKE
FORD

LICENSE NO.

3127

VEHICLE NO.

VEHICLE OUT

NAME & STAR NO.	UNIT NO.	REPLACE UNIT	ISSUED BY	REASON	DATE	TIME OUT	MILES OUT	MILES IN	TIME IN	DATE	VEHICLE RETURNED BY
BRIERLY, S	181	1676		ELEC. MECH	1 OCT.	0915	76631	76734	1050	5 OCT.	Sgt. BALKS
GIRVIT 16609	133	3092		BREAKS	9 OCT.	0800	76724			13 OCT.	Fr. UTT. 1659
RICHARDS 16546	004 LOAN			LOAN	21 Oct	1845	76724	76815	0125	25 OCT.	Richards 16546
BRANNON 2934	004 LOAN			LOAN	24 Oct	0815	76815	76943	0455	25 OCT.	Richards 16546
BRANNON 2934	004 LOAN			LOAN	27 Oct	2225	76943	76890	0520	28 Oct	BRANNON 2934
SGT. O'CONNEL	0069041			Domestic	29 Oct	1210	76890	77246	1310	21 Nov	BRANNON 2934
BAKER	004 4183			Acc.	Nov. 1330	77246	78246	0910	15 Nov	14 Nov	Chaplin 18
ZIGON, C Z	008	-		Loan	18 Nov	0720	78048	78105	1320	18 Nov	RAMIREZ
K. SCHWICKE	17256	608	-	LOAN	20 Nov	0635	78105	78174	1415	20 Nov	Zygomicz
MACSHANE	13032	006	-	LOAN	26 Nov	1425	78174	78198	2115	26 Nov	Logenick
ANTONIAZZI	13911	005	372	Acc	26 Nov	1255	78198	78415	150	30 Nov	Markushko
STANK	005	-		Acc	27 Dec	0927	78415	78643	0945	5 Dec	GALVAN 182
ANTONIAZZI	13911	005	-	LOAN	23 Dec	1700	78643	78679	2028	23 Dec	Antoniazzi 13911
HENSON	14944	Oct 2816		Acc	27 Dec	1800	78679				

CD # 196618
ATTACHMENT 10

13 Nov

2127

POOL VEHICLE LOG/CHICAGO POLICE

INSTRUCTIONS: To be used at all pools except 1141 South State Street.

POOL UNIT	TYPE	MAKE	LICENSE NO.	VEHICLE NO.
882	84	FORD	M60267	3127
VEHICLE OUT				
NAME & STAR NO.	UNIT NO.	REPLACE UNIT	ISSUED TO	REASON
HENSON 14244	004	2816	[REDACTED]	Acc [REDACTED]

BROWN

NAME & STAR NO.	UNIT NO.	REPLACE UNIT	ISSUED TO	REASON	DATE	TIME OUT	MILES OUT	MILES IN	TIME IN	DATE	VEHICLE RETURNED BY	RECEIVED BY (INITIALS)
VEHICLE IN												
					3/7	1200	78679	79610	1940	5/5/00	GARCIA	Q450

O N 196618
ATTACHMENT 10

004th DISTRICT

5 FEBRUARY 1993

TO: District Commander; 004th District
FROM: Ptlmn. Richard D. Ralphson #16492
SUBJECT: C.R. # 196618

1. This Statement is not being given voluntarily, but under duress, I am only giving this report at this time because I know I could lose my job if I refuse under Administrative Proceedings Rights.

2. R/O is accused of stopping and strip-searching a person on the street near [REDACTED] on 13 November 1992. R/O did not make any such stop along with his partner on this date. Thusly, this complaint is unwarranted and should be unfounded.

3. Further at no time was R/O anywhere in the area at the time of the alleged action nor was his partner. [REDACTED]

[REDACTED] Richard D. Ralphson #16492

Approved by:



196618
11

NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE *5/18/93* TIME *1200*

NAME OF ACCUSED	RANK	STAR NO.	UNIT OF ASSIGNMENT
Richard RALPHSON	P.O.	16492	004

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

The complainant alleges that on 13 November 1992 at 2215 hours, on the street near [REDACTED] you stopped and strip-searched [REDACTED] for no reason.

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]

W [REDACTED]

2181

PREPARE IN DUPLICATE:

Original copy to investigator's file.
Copy to accused member.

**ADMINISTRATIVE PROCEEDINGS RIGHTS
(Statutory)
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER

DATE

5 Feb 93

TIME

1200

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
Richard RALPHSON	P.O.	16492	004

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

Signature



196618
11

DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

CPD-44.105 (Rev 10A/92)

**MANDATORY PHYSICAL AND/OR
PSYCHOLOGICAL EXAMINATION**

Original to Medical Services Section
Duplicate to affected member.
Triplicate to originating unit

RANDOM DRUG TESTING

Original to Random Drug Testing Unit.
Duplicate to affected member
Triplicate to member's/ unit of assignment
or detail.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
Richard RALPHSON	P.O.	16492	004



WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time SF68 93 1200 Signature 



REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

hours, on _____, 19_____, in Room _____

Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time _____ Signature 
2181

196618
11

DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

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Duplicate to affected member

CPD-44 106 (Rev 10A/92)

MANDATORY PHYSICAL AND/OR PSYCHOLOGICAL EXAMINATION

Original to Medical Services Section
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RANDOM DRUG TESTING

Original to Random Drug Testing Unit.
Duplicate to affected member
Triplicate to member's/ unit of assignment or detail

004th District

26 Jan. 93

TO: District Commander
FROM: P/O Jeffrey DOIG, #7121, 004th District
SUBJECT: CR# 196618

1. R/O has no memory of this incident, or of stopping a person ID'd as [REDACTED] on 13 Nov. 92 at [REDACTED].
2. In any event R/O has never strip-searched anyone on the street because R/O is aware that this is a violation of department policy.
3. This statement is not being given voluntarily, but under duress. I am only making this statement at this time because I could lose my job under Administrative Proceedings Rights.

APPROVED:

[REDACTED]
P/O Jeffrey DOIG, #7121, 004th Dist.

196618
12

NOTIFICATION OF CHARGES/ALLEGATIONS
CHICAGO POLICE DEPARTMENT

GIVEN TO ACCUSED
DATE 26 JAN 93 TIME 1700

NAME OF ACCUSED	RANK	STAR NO	UNIT OF ASSIGNMENT
<u>Jeffrey DOIG</u>	P.O.	7121	004

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you.

Furthermore, Department policy provides that you have a right to be advised in writing of the names of complainants and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you:

COMPLAINANTS:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

The complainant alleges that on 13 November 1992 at 2215 hours, on the street near [REDACTED], you stopped and strip-searched [REDACTED] for no reason.

The undersigned hereby acknowledges receipt in writing of the charges or allegations against him.

Signature [REDACTED]
[REDACTED]
[REDACTED]
#3181

PREPARE IN DUPLICATE:

Original copy to investigator's file
Copy to accused member.

**ADMINISTRATIVE PROCEEDINGS RIGHTS
(Statutory)
CHICAGO POLICE DEPARTMENT**

GIVEN TO MEMBER
DATE

TIME

26 Jan 93 1700

NAME OF MEMBER	RANK	STAR NO	UNIT OF ASSIGNMENT
Jeffrey DOIG	P.O.	7121	004

The law provides that you are to be advised of the following:

1. Any admission or statement made by you in the course of this hearing, interrogation or the results of the examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days.
2. You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire.
3. You have a right to be given a reasonable time to obtain counsel of your own choosing. (You will be afforded two hours from the time you have been given your administrative rights to obtain advice of counsel before submitting to a drug screen.)
4. You have no right to remain silent nor refuse to submit to the examination. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
5. If you refuse to answer questions put to you and/or submit to the examination, you will be ordered by a superior officer to answer the questions and/or submit to the examination.
6. If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought.
7. You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or the results of the examination and the fruits thereof cannot be used against you in a subsequent criminal proceeding.

The undersigned hereby acknowledges that he was informed of the above rights.

WITNESSES

Signature

[REDACTED] 2181 [REDACTED] 196618
[REDACTED] 12

COMPLAINT REGISTER INVESTIGATION

Original to investigator's file
Duplicate to affected member

CPD-44 105 (Rev 10A/92)

DISTRIBUTION

MANDATORY PHYSICAL AND/OR
PSYCHOLOGICAL EXAMINATION
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Duplicate to affected member.
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RANDOM DRUG TESTING

Original to Random Drug Testing Unit.
Duplicate to affected member
Triplicate to member's/ unit of assignment
or detail.

WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL
CHICAGO POLICE DEPARTMENT

NAME OF MEMBER	RANK	STAR NO.	UNIT OF ASSIGNMENT
Jeffrey DOIG	P.O.	7121	004



WAIVER OF COUNSEL

I, the undersigned, hereby acknowledge that I have received and read the charges/allegations, a Random Drug Testing Notification or I have been ordered to submit to a drug screen in conjunction with a mandatory medical/psychological examination and I knowingly and voluntarily wish to proceed with the hearing, examination or interrogation without having counsel of my own choosing present to advise me during this hearing, examination or interrogation.

Date-Time 26 Jan 93 1700 Signature [REDACTED]



REQUEST TO SECURE LEGAL COUNSEL

I, the undersigned, having been advised of my right to counsel of my own choosing at all hearings, examinations and interrogations in connection with the charges/allegations against me or Random Drug Testing Notification which have been given to me in writing and receipt of which is hereby acknowledged, or the order to submit to a drug screen in conjunction with a mandatory medical/psychological examination, elect to secure the services of counsel and agree to proceed with said hearing, examination or interrogation at

_____ hours, on _____, 19_____, in Room _____

Chicago, Illinois, at which time said hearing, examination or interrogation shall be commenced. By placing my signature upon this statement, I affirm my wish to secure said counsel and agree to comply with Department hearing, examination or interrogation scheduled on the date aforesaid.

Date-Time 26 Jan 93 Signature [REDACTED]

V [REDACTED]
[REDACTED]

2181

196618
12

DISTRIBUTION

COMPLAINT REGISTER INVESTIGATION

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Duplicate to affected member

CPD-44.106 (Rev. 10A/92)

MANDATORY PHYSICAL AND/OR
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